

SPECIAL CITY COUNCIL MEETING
MARCH 25, 1996

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member
Glen Swalberg	Council Member

ABSENT

Robert Dekker	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
William Rawlinson	General Contractor
Gregory Schafer	City Employee
Judy Baker	Treasurer
Virginia Taylor	Deputy Recorder
Howard Allred	City Resident
Cameron Allred	Boy Scout
Jordan Rose	Boy Scout
Darin Phelps	Chronicle/Progress

Mayor Dafoe called the meeting to order at 5:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held February 26, 1996, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Dale Roper MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held February 26, 1996, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$112,127.35. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

WILLIAM RAWLINSON, GENERAL CONTRACTOR: PROPOSED STREET VACATION OF PORTIONS OF 400 EAST, 200 SOUTH AND 100 NORTH

Mayor Dafoe asked William Rawlinson, General Contractor, to present a request for a street vacation.

Mr. Rawlinson presented the following letter of request to the City Council vacating north, south and east of Lot 1 and Lot 4, Block 42:

"I would like to take this opportunity to request that the property, which is described on the attached sheet, be vacated. The property described is a portion of the ninety nine foot road section which, in the past, was the standard road size. The southern boundary of said property has previously been vacated to allow the use of a sixty foot road section as shown in the Standard Street Cross Sections in the Delta City Standard Drawings. This vacation would allow us to maintain a uniform appearance of the streets which would eventually surround our property.

In the long term, there would benefit for the city as well. With twenty nine feet less road to maintain for each lineal foot or inch that is vacated."

Mr. Rawlinson explained that due to budgetary constraints he has no plans for the property at this time.

Council Member Gayle Bunker MOVED to deny the request for street vacation until a definite plan for development of the property is in place. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: UNIVERSITY OF UTAH SCHOOL ON ALCOHOL AND DRUG ABUSE

Mayor Dafoe said that in a previous meeting he reviewed with the City Council a letter from the University of Utah School On Alcoholism And Other Drug Dependencies. Mayor Dafoe stated that for the past several years Delta City has approved scholarships for selected individuals to attend the School. Delta City's cost for one scholarship this year is \$162 with the School paying \$163. The School will provide these scholarships for up to three people from the Delta area, and applications are due by May 1.

Council Member Glen Swalberg MOVED to approve funding for one scholarship to the University of Utah School On Alcoholism and Other Drug Dependencies. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: RESOLUTION DIRECTING PREPARATION OF AN AMENDMENT TO THE MASTER POLICY DECLARATION/NORTH DELTA ANNEXATION

Mayor Don Dafoe asked Attorney Richard Waddingham to present a proposed resolution regarding the North Delta Annexation.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 96-240

A RESOLUTION DECLARING THE ANNEXATION OF
TERRITORY TO THE CITY OF DELTA, STATE OF UTAH

Attorney Waddingham explained that the majority of the owners of real property and the owners of at least one-third of the real property in the proposed annexed area have submitted a plat along with a "Petition For Annexation to City of Delta, Utah, Annexation: North Delta".

Discussion was held regarding the proposed annexation and a recommendation from the Planning Commission for zoning districts was reviewed. Council Member Glen Swalberg expressed his concern regarding those property owners who do not want to be annexed but are in the proposed annexed area.

Mr. Waddingham stated that the statute requires that not only that the petition be filed with the City but that the petitioners cause an accurate plat or map of the territory to be made under the supervision of the municipal engineer or competent surveyor, which has been done. A copy of that plat certified by the engineer should be filed with the petition. Mr. Waddingham requested that the plat be stamped and filed with today's date to show that it was on file at the time the resolution was passed.

Following discussion, Council Member Dale Roper MOVED to adopt Resolution No. 96-240 as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Dale Roper	Yes
Council Member Glen Swalberg	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

ROBERT DROUBAY, COUNCIL MEMBER: DELTA CITY MARQUEE

Mayor Dafoe asked Council Member Robert Droubay to discuss the purchase of a marquee for the Delta City Park.

Council Member Droubay reported that he has priced several different kinds of marquees. The most adequate is a 4' x 10, four line electronic sign; however, the cost is between \$30,000 and \$35,000. Mr. Droubay asked if the City Council would accept local corporate contributions to help with the purchase of a marquee. The City Council was in favor some contributions and encouraged Mr. Droubay to pursue that.

Brief discussion was held regarding a community advertising policy for the marquee. A policy will be discussed further at a future meeting.

OTHER BUSINESS

Public Works Director Neil Forster reported on the status of the Sugar Factory Well. He said that the pump was not usable causing a loss in production. The well has been test pumped and is capable

of pumping 300 gallons per minute. A submergible pump has been ordered that will produce 300 gallons per minute. The cost of all the test pumping, the purchase of a pump and work to get the system back up and running will be approximately \$10,000. This is not in the current budget; however, Mr. Forster recommended that the budget be amended and these repairs be paid out of capital project funds.

Council Member Robert Droubay requested that the resolution establishing Delta City's participation in sidewalk projects be considered at the next Regular City Council Meeting.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 6:10 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: SCCM 05-20-96